

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE MEETING OF

September 12, 2016

The meeting was called to order by the President at 6:32 p.m. in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Jesse Urquidi who arrived at 6:45 p.m.

Board Members Present: Mrs. Karen Morrison, President  
Mr. Sean Reagan, Vice President  
Mr. Darryl Adams, Member  
Mr. Chris Pflanze, Member  
Mrs. Margarita Rios, Member  
Mr. Jesse Urquidi, Member  
Ms. Ana Valencia, Member

Administrators Present: Dr. Hasmik Danielian, Superintendent  
Mr. John M. Lopez, Assistant Supt., Human Resources  
Mr. Estuardo Santillan, Assistant Supt., Business Services  
Dr. Al Clegg, Assistant Supt., Ed. Services  
Mr. Rob Jacobsen, General Counsel

President Morrison asked that a moment of silence be held in remembrance of the victims of September 11, 2001.

At this time, the Pledge of Allegiance of the Flag was led by Mr. Mike Garcia, Principal, Los Alisos Middle School.

**2 – Administration Minutes:**

It was moved by Chris Pflanze, seconded by Ana Valencia, R- 302  
and carried 6-0 with “yes” votes by Darryl Adams, Karen Morrison, Chris Pflanze, Sean Reagan, Margarita Rios, and Ana Valencia,

That the Minutes of August 22, 2016, 2016 be adopted as received.

**2 - Administration Agenda:**

It was moved by Ana Valencia, seconded by Margarita Rios, and R-303  
carried unanimously,

That the Agenda for this meeting be adopted.

## INTRODUCTIONS

### Newly Appointed District Administrators and Classified Management

Mr. John Lopez, Assistant Superintendent, Human Resources introduced the newly appointed District Administrators and Classified Management and provided brief biographical sketches of their backgrounds and experiences:

Jenny Amaya, Assistant Principal, Waite Middle School; Mindy Chung, Assistant Director, Adult School; Paula Mayes, Assistant Principal, Los Alisos Middle School; Todd Melchior, Garage Manager, Transportation Department; Irene Rifilato, Specialist, Special Education; and Arturo Soriano, Supervisor, Maintenance & Operations.

Mr. Urquidi arrived at this time.

## BOARD COMMUNICATIONS

### **Chris Pflanzner:**

- Benton Middle School's College and Career Center Grand Opening
- District Leadership Circle
- La Mirada High School Football versus St. John Bosco
- Southeast ROP 9/11 Remembrance Ceremony
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### **Darryl Adams:**

- Remembering Theresa Stacer
- Colin Kaepernick and Teachable Moments
- 9/11 Reflections

### **Margarita Rios:**

- Senator Tony Mendoza's Labor Day Picnic
- Proud of the work being done throughout the District
- Spending time with family and granddaughter

### **Jesse Urquidi:**

- Norwalk High School Football versus Bell Gardens
- Remembering Theresa Stacer
- Viewed Southeast ROP 9/11 Remembrance Ceremony via Dr. Clegg's Periscope

### **Ana Valencia:**

- No Report

### **Sean Reagan:**

- Remembering Theresa Stacer
- 9/11 Reflections and Core Values

## **BOARD COMMUNICATIONS, Continued**

### **Karen Morrison:**

- Benton Middle School's College and Career Center Grand Opening
- Southeast ROP's 9/11 Remembrance Ceremony
- LACOE Training – Head Start
- Remembering Theresa Stacer

## **HEARING SECTION**

### Opportunity for Citizens to Address the Board:

The President declared the Hearing Section of the meeting open and invited those in the audience wishing to address the Board to do so at this time.

There being no one else wishing to address the Board at this time, the President declared the Hearing Section closed.

## **SUPERINTENDENT'S REPORT**

### **2015-2016 Unaudited Actual Financial Report**

Estuardo Santillan, Assistant Superintendent, Business Services, provided a brief report on the Unaudited Actuals. There are no assumptions on this report. Mr. Santillan provided slides on: General Fund Income; Expenditures; Reserves; and Multi-Year Projections for 2016/2017, 2017/2018 and 2018/2019. He reminded everyone that these figures have not been audited but that the Auditors were currently at the District beginning the audit for 2015-2016.

**There were questions/comments regarding:** Special Education expenditures and SELPA.

### **Student Achievement Data Report**

Dr. Albert Clegg, Assistant Superintendent, Educational Services, introduced Shannon Baker, Director of Curriculum, Instruction and Assessment and Bob Rayburn, Coordinator, Assessment Services who would be presenting the District's Data Update on AP Exams and Smarter Balanced Assessment Consortium (SBAC) Data.

Ms. Baker began by presenting AP Exam Data for 2013-2016. Slides were shown with the four-year trend of NLMUSD AP students, number of AP Exams taken, and access and equity, all of which have steadily increased since the Board opened access to all students in 2013. The number of students who passed their AP exams has remained in the 35-40% range over a four-year period. Ms. Baker also showed a slide with the AP Scholars for all three comprehensive high schools. For the first time, the District had three AP National Scholars and Norwalk High School had their first AP National Scholar in their school's history.

**Student Achievement Data Report, Continued:**

Next, Mr. Rayburn presented slides showing the District's two-year trend of SBAC scores in ELA and Mathematics. Mr. Rayburn noted that while the District is slightly behind the State average, we are outgrowing Los Angeles County in Language Arts with Mathematics not far behind. The focus of the District's new math campaign is to improve our growth rate in mathematics. Finally a slide was shown with a summary of results and next steps for both AP Exams and SBAC Data, including increased professional development for teachers and enhanced support for students.

**There were questions/comments regarding:** Scheduling and coordinating teacher trainings; encouraging teachers to spend time with College Board; the importance of access and equity; clarification on how AP teachers are selected; recruiting students for AP classes; new school calendar and its effect on AP scores; and students are exposed to rigorous coursework in AP classes.

**EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS****Teachers' Association of Norwalk-La Mirada Area**

Maureen Quiros, 1<sup>st</sup> Vice President, TANLA, shared that the TANLA President, Clay Walker has been visiting sites, engaging with members and gathering feedback. TANLA will be phone banking in support of Prop 55 which prevents funding cuts to California schools and is urging the District to partner with them by volunteering to make calls. TANLA held a successful social event at the Elephant Bar in La Mirada on September 9th and on Friday, September, 16<sup>th</sup>, Norwalk-La Mirada Teacher of the Year, Denise Daguimol will be honored at the LACOE Teacher of the Year Luncheon. Ms. Quiros noted that TANLA has begun the bargaining process and is looking forward to negotiations. Finally, on behalf of the Teacher's Association, Ms. Quiros, expressed condolences to Theresa's Stacer's immediate family as well as her CSEA family on her passing.

**Norwalk-La Mirada Administrators' Association**

Dr. Michael Gotto, President, NLMAA, provided pictures and a narrative from Norwalk High School which highlighted their recent activities including football games, cheerleaders at the Disneyland Half Marathon, Back to School Night, PTSA membership drive, club rush, and parent meetings. Dr. Gotto noted that at Benton Middle School they are continually looking to expand opportunities for students. At this year's Los Angeles County Fair, several Benton students took home awards in ceramics and photography. Dr. Gotto also showed pictures from the opening of Benton's new College and Career Center, the kick-off of the District's math campaign and the first student dance of the school year.

**EMPLOYEE/PTA/STUDENT BOARD REPRESENTATIVES' REPORTS, Continued:**

**California School Employees Association**

Sandy Sanchez, Chief Union Steward, presented the Board Members with CSEA's Sunshine Proposal for 2016/2017 and noted that the Association is looking forward to getting to table soon and working with Mr. Lopez. Ms. Sanchez expressed condolences to the Stacer family, as well as to Rita Schroyer, Secretary at Benton Middle School, who recently lost her mother.

**Parent/Teachers' Association (PTA)**

Deb Salazar, Council President, noted that there are currently 25 active PTAs across the District. Ms. Salazar has been busy working with the new Unit Presidents as well as the new Principals to ensure they understand PTA by-laws and tax laws. This year's Council theme is, "Building Bridges," – communicating, supporting and connecting with teachers, administrators, students and parents. Her hope is that this will encourage volunteerism at the sites. Membership is underway for all units and Ms. Salazar encouraged everyone to join. On August 9<sup>th</sup>, PTA hosted a Presidents/Principals Luncheon, as well as a training workshop for new presidents. Upcoming events include: Coffee and Tea with Dr. D at Eastwood Elementary on September 15<sup>th</sup> and PTA Silent Auction at La Mirada High School on September 29<sup>th</sup>.

**ACTION SECTION**

**2 - Administration - Consent Agenda:**

It was moved by Darryl Adams, seconded by Ana Valencia,  
and carried unanimously,

R-304

- 5      Whereas, the following named donors have volunteered to give the District, unconditionally, the items indicated:

Therefore, be it resolved that said gifts are hereby accepted and letters of appreciation directed to the donors:

A check in the amount of \$500.00, donated to Dolland Elementary School, by Infinity Tank Line Inc., to be used for classroom #35 – Sharon Sampson-Thomas, appearing on Page 1,688 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

Fifty (50) new backpacks, donated to Dulles Elementary School, by La Mirada Christian Church, to be used for students in need of assistance with obtaining school supplies, appearing on Page 1,689 of these minutes; and

Cash in the amount of \$32,000.00, donated to Gardenhill Elementary School, by Gardenhill Parents, to be used for science camp to Thousand Pines, appearing on Page 1,690 of these minutes; and

A check in the amount of \$1,000.00, donated to Benton Middle School, by The Boeing Company Gift Match / BPAC Program, to be used for student donations and/or supplies, appearing on Page 1,691 of these minutes; and

A check in the amount of \$1,000.00, donated to Los Alisos Middle School, by Kinecta Federal Credit Union, to be used for a storage cart, iPad mini and multiple cubes, appearing on Page 1,692 of these minutes; and

A check in the amount of \$100.00, donated to Los Alisos Middle School, by Wells Fargo Matching Gifts Program, to be used for student supplies, field trips and/or buses, appearing on Page 1,693 of these minutes; and

A check in the amount of \$60.00, donated to Los Alisos Middle School, by The Salvation Army Long Beach ARC, to be used for student supplies, field trips and/or student activities, appearing on Page 1,694 of these minutes; and

A check in the amount of \$500.00, donated to John Glenn High School, by City of Norwalk, to be used for supplies and expenses, appearing on Page 1,695 of these minutes; and

A check in the amount of \$200.00, donated to John Glenn High School, by Elvira Cebreros, to be used for supplies and expenses, appearing on Page 1,696 of these minutes; and

A check in the amount of \$600.00, donated to La Mirada High School, by Schools First Federal Credit Union, to be used for Senior Scholarship Awards, appearing on Page 1,697 of these minutes; and

**2 - Administration - Consent Agenda, Continued:**

A check in the amount of \$62.52, donated to La Mirada High School, by Scott Currey, to be used for girls golf related activities and/or expenses, appearing on Page 1,698 of these minutes; and

A check in the amount of \$137.52, donated to La Mirada High School, by Edison International, to be used for activities, student related supplies and/or products, appearing on Page 1,699 of these minutes; and

A check in the amount of \$75.00, donated to La Mirada High School, by Horacio Perez, to be used for activities, student related supplies and/or products, appearing on Page 1,700 of these minutes; and

A check in the amount of \$500.00, donated to La Mirada High School, by Jeffrey & Sandi Scroggin, to be used for Matador Scholar Association Club activities, appearing on Page 1,701 of these minutes; and

A check in the amount of \$200.00, donated to Norwalk High School, by Westat School Safety Study, to be used for supplies, appearing on Page 1,702 of these minutes; and

- 9 That the claims and accounts, appearing on Pages 1,703 and 1,704 of these minutes be approved; and
- 9 That Los Alisos Middle School's request to purchase school pencil's and pens from National Pen Company for an approximate amount not to exceed \$500.00 and paid from the General Fund String #01.0-1100.0-1110-1000-4300-36-00-00-0000, be approved; and

That the Resolution, appearing on Page 1,705 of these minutes, authorizing acceptance of the funds in the amount of \$15,000.00 from the California Department of Education, Tobacco Use Prevention Education, Grades 6-12, Cohort L, Tier 2 Grant, be signed and adopted; and

That the Resolution, appearing on Page 1,706 of these minutes, authorizing acceptance of additional funds in the amount of \$17,176.00 from the California Department of Education, 2015/2016 Education of Homeless Children and Youth Grant Program be signed and adopted; and

**2 - Administration - Consent Agenda, Continued:**

That the Resolution, appearing on Page 1,707 of these minutes, authorizing acceptance of the funds in the amount of 44,364.00 from the California Department of Education, 2016-2017 Part C, Early Education Programs Grant be signed and adopted.

**3 - Memberships:**

It was moved by Sean Reagan, seconded by Ana Valencia,  
and carried unanimously,

R-305

That the SELPA membership for 2016-2017 in the amount of \$1,200.00, to be funded from String #01.0-6500.0-5001-2110-5310-79-00-0-0000, be approved; and

That the Coalition for Adequate Funding for Special Education membership for 2016-2017 in the amount of \$1,300.00, to be funded from String #01.0-6500.0-5001-2110-5310-79-00-00-0000, be approved; and

That La Mirada High School's request to renew membership in the National Honor Society from String #01.0-1100.0-0000-2700-5310-43-00-00-0000 be approved.

**9 – Budgetary Action:**

It was moved by Darryl Adams, seconded by Ana Valencia,  
and carried unanimously,

R-306

That the revised Local Control Accountability Plan for 2016/2017 - 2018/2019 (Report #16/17-1), be adopted; and

That the 2015-2016 Unaudited Actual Financial Report (Report #16/17-2) be accepted; and

That the Resolution, appearing on Page 1,708 of these minutes, establishing the appropriation limit for 2015-2016 and 2016-2017 be signed and adopted; and

That the purchase of clothing/uniform vouchers not to exceed \$20,000.00 to provide students in transition the basic needs to attend school be approved; and

That the Student and Family Services Department's request to purchase Red Ribbon Week incentives for an amount not to exceed \$2,500.00 be approved; and

**9 – Budgetary Action, Continued:**

That the Special Education Department's request to purchase incentives for the ASPIRE Program in an amount not to exceed \$2,500.00 from String #01.0-6512-0-5750-1110-4300-79-00-00-0000 be approved; and

That Morrison Elementary School's request to purchase aprons, shirts and/or protective clothing for students/staff for a total not to exceed \$500.00 from Donations and State Lotto Revenue fund be approved; and

That Morrison Elementary School's request to purchase trophies, keepsakes, ribbons, and certificates for students/staff for a total not to exceed \$5,000.00 from Donations, State Lotto Revenue fund, Title 1 and LCFE fund supply accounts be approved.

**26– Authorization to Reimburse:**

It was moved by Ana Valencia, seconded by Sean Reagan,  
and carried unanimously,

R-307

That the Settlement Agreement and General Release for Student #970963 be approved and payment authorized for attorney fees, made payable to Newman Aaronson Vanaman, in an amount not to exceed \$10,900 for California Office of Administrative Hearings, Case No. 2016070862.

**30 - Request for Conference and Attendance:**

It was moved by Darryl Adams, seconded by Sean Reagan,  
and carried unanimously,

R-308

Whereas, it is a benefit to this District and in accordance with Section 44032 of the Education Code for certain persons to travel to represent the District at educational functions:

That District representation by District Employees, Community Members, Parents and Students, appearing on Page 1,709 of these minutes, be approved to participate in “District Staff Development Meetings”, Within District Boundaries, July 1, 2016-June 30, 2016; and authorization be granted for an approximate total cost (\$5,500.00) for food items and other necessary expenses, to be funded from Ed Services String #01.0-0072.0-1122-1000-4300-79-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by District Staff, Site Staff and Community Members, appearing on Page 1,710 of these minutes, be approved to participate in “College and Career Pathway Inservice/Meetings”, Within District Boundaries, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items and other necessary expenses, to be funded from College and Career Pathways String #01.0-0072.0-3800-2110-4300-79-00-00-0000; and

That District representation by District Staff, Site Staff and Community Members, appearing on Page 1,711 of these minutes, be approved to participate in “Project Lead the Way Inservice/Meetings”, Within District Boundaries, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$500.00) for food items and other necessary expenses, to be funded from College and Career Pathways String #01.0-0072.0-1121-2110-4300-79-00-00-0000; and

That District representation by Members (Parents) of Migrant Education, appearing on Page 1,712 of these minutes, be approved to participate in “Migrant Education Program”, Within District Boundaries, August 1, 2016-September 30, 2016; and authorization be granted for an approximate total cost (\$200.00) for food items, to be funded from State & Federal Department String #01.0-3060.0-4855-2495-4300-79-00-00-0000; and

That District representation by Members (Parents) of Migrant Education, appearing on Page 1,713 of these minutes, be approved to participate in “Migrant Education Program”, Within District Boundaries, August 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$700.00) for food items, to be funded from State & Federal Department String #01.0-3060.0-4850-2495-4300-79-00-00-0000; and

That District representation by Migrant Education Summer School Students, appearing on Page 1,714 of these minutes, be ratified to participate in “Migrant Education Program”, Edmondson Elementary School, June 21, 2016-July 21, 2016; and authorization be granted for an approximate total cost (\$224.00) for meals, to be funded from State and Federal Department String #01.0-3061.0-4855-1000-4300-79-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by District Employees, Students, Parents, and Community Members, appearing on Page 1,715 of these minutes, be approved to participate in “District Professional Development Meetings”, Within District Boundaries, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$10,757.50) for food items, to be funded from Instructional Technology String #01.0-0072.0-1245-2145-4300-79-00-00-0000; and

That District representation by District Employees, appearing on Page 1,716 of these minutes, be approved to participate in “PowerSchool Hosted IPT Training Event”, District Office, August 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$450.00) for food items, to be funded from Technology Services String #01.0-0000.0-0000-7700-4300-79-00-00-0000; and

That District representation by Maintenance & Operations Staff Members, appearing on Page 1,717 of these minutes, be ratified to participate in “Customer Service Training”, Norwalk, CA, July 28-29, 2016; and authorization be granted for an approximate total cost (\$679.00) for food items, to be funded from Maintenance & Operations Department String #01.0-8150.0-0000-8110-4300-79-00-00-0000; and

That District representation by Christopher Moton, Rosa Barragan and Gloria Pierce, appearing on Page 1,718 of these minutes, be approved to participate in “National Association of the Education of Homeless Children and Youth (NAEH CY)’s 28th Annual Conference”, Orlando, FL, October 28, 2016-November 1, 2016; and authorization be granted for an approximate total cost (\$5,782.56) for registration, lodging, and other necessary expenses, to be funded from Homeless Education String #01.0-5630.0-1110-2495-5220-79-00-00-0000; and

That District representation by Parents, Students, Volunteers, Community Members, Principal, Dean, Certificated Staff, Classified Staff, Temporary Staff, and Consultants, appearing on Page 1,719 of these minutes, be approved to participate in “Staff Recognition, Parent/Staff/Student/Community Meetings, ELAC, SSC, and Volunteer Celebrations”, Norwalk, CA, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$2,200.00) for food items and other necessary expenses, to be funded from Morrison Elementary School String #01.0-1100.0-0000-2700-4300-19-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by Hutchinson Middle School Students and Staff, appearing on Page 1,720 of these minutes, be ratified to participate in “Welcome Back Pizza Party”, La Mirada, CA, August 19, 2016; and authorization be granted for an approximate total cost (\$300.00) for food items, to be funded from Hutchinson Middle School String #01.0-0137.0-1110-1000-4300-35-00-00-0000; and

That District representation by approximately five (5) John Glenn High School Students and Chaperone Manny Parras, appearing on Page 1,721 of these minutes, be ratified to participate in “Water Jet Competition”, Chicago, IL, September 11-12, 2016; and authorization be granted for an approximate total cost (\$2,720.33) for transportation, lodging, and other necessary expenses, to be funded from John Glenn High School String #01.0-7222.0-3800-1000-5220-42-00-00-0000; and

That District representation by approximately 12 Norwalk High School Cross Country Students and Chaperone Ralph Casas, appearing on Page 1,722 of these minutes, be approved to participate in “Clovis Cross Country Invitational”, Fresno, CA, October 7-8, 2016; and authorization be granted for an approximate total cost (\$1,550.00) for admission fees, transportation, lodging and other necessary expenses, to be funded from Student Fundraisers and Parent Donations; and

That District representation by Norwalk High School Parents, staff, and Community Members, appearing on Page 1,723 of these minutes, be ratified to participate in “Norwalk High School Link Crew Parent Orientation”, Norwalk, CA, August 11, 2016; and authorization be granted for an approximate total cost (\$300.00) for food items, to be funded from Norwalk High School String #01.0-0072.0-4761-2495-4300-45-00-00-0000; and

That District representation by Norwalk High School Staff, appearing on Page 1,724 of these minutes, be approved to participate in “Norwalk High School Staff Development”, Norwalk, CA, July 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$1,000.00) for food items, to be funded from Norwalk High School String #01.0-1100.0-1110-1000-4300-45-00-00-0000; and

**30 - Request for Conference and Attendance, Continued:**

That District representation by Norwalk High School Staff, appearing on Page 1,725 of these minutes, be ratified to participate in “Norwalk High School Teacher Return Day”, Norwalk, CA, August 16, 2017; and authorization be granted for an approximate total cost (\$500.00) for food items, to be funded from Norwalk High School String #01.0-1100.0-0000-2700-4300-45-00-00-0000; and

That District representation by Sharon Todd, Mary Kay Stephens, and Mindy Chung, appearing on Page 1,726 of these minutes, be approved to participate in “ASCA Region XIV Committee”, Cerritos, CA, August 1, 2016-June 30, 2017; and authorization be granted for an approximate total cost (\$700.00) for meals, to be funded from Norwalk-La Mirada Adult School String #11.0-0000.0-4110-2700-4300-49-00-00-0000; and

That District representation by Staff Members, Students, Site Administrators and Community Members, appearing on Page 1,727 of these minutes, be approved to participate in “Norwalk-La Mirada Adult School Graduation Activities”, Norwalk, CA, June 2017; and authorization be granted for an approximate total cost (\$600.00) for food items and other necessary expenses, to be funded from Norwalk-La Mirada Adult School String #11.0-0000.0-4110-2700-4300-49-00-00-0000.

**9 –Contracts/Agreements:**

It was moved by Jesse Urquidi, seconded by Darryl Adams, and carried unanimously,

R-309

That the Service Agreement with Orange County Photo Booth, on file in the Business Office, be approved and signed, to provide a photo booth rental, attendant(s), customized photo strips, props, and digital copy of all images for the College Expo 2016 at John Glenn High School on October 19, 2016. Services will be provided for an amount not to exceed \$250 and will be paid from LCFF; and

That the Agreement with Velocity, on file in the Business Office, be approved and signed, to provide Hutchinson Middle School with Step It Up!, a school fundraising opportunity using an interactive obstacle course. This Agreement is effective September 8, 2016 through October 14, 2016. Services will be provided and the School shall receive 40-55% of gross sales (sponsorships); and

**9 –Contracts/Agreements, Continued:**

That the Event Agreement with DoubleTree by Hilton Los Angeles-Norwalk, on file in the Business Office, be approved and signed, to provide Norwalk High School with function space and catering services for their Homecoming Dance on October 15, 2016. Services will be provided for a minimum commitment of \$6,000 which will be paid by ASB; and

That the Agreement with Balfour Beatty Construction, on file in the Business Office, be approved and signed, to provide construction management services, including but not limited to bid preparation and evaluation, project scheduling, claims review and negotiation, project design (constructability) review and evaluation, cost estimating and general management, administration, and supervision of construction projects related to the Campus-wide HVAC Addition & Modernization at Dulles Elementary and El Camino High School, HVAC Addition & Modernization of Administration & Multipurpose Buildings at Eastwood Elementary School, Escalona Elementary School, Foster Road Elementary School, Gardenhill Elementary School, Glazier Elementary School, La Pluma Elementary School, Lampton Elementary School, Nuffer Elementary School, Hutchinson Middle School, Los Coyotes Middle School, Multipurpose Building Modernization at Norwalk High School, Gym and Locker Room Buildings and Weight Room Modernization & Expansion at La Mirada High School, and Modernization of Athletic Synthetic Turf Fields and Track at La Mirada High School, and New Athletic Fields Synthetic Turf and Accessory Buildings at Norwalk High School and Campus-wide Renovation of Hard/Soft Scape at Norwalk High School. This Agreement is effective September 12, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for an amount not to exceed \$2,883,065.00 of which \$28,545.00 is for reimbursable expenses, and will be paid from the Measure G, State School Facility Program and Special Reserves; and

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide professional architecture services for the irrigation, field renovations and related work at Benton Middle School. This agreement is effective September 13, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$576,025, plus up to \$16,500 in reimbursable expenses; for a total amount not to exceed \$592,525 and will be paid from Measure G, State School Facility Program and Special Reserves; and

**9 –Contracts/Agreements, Continued:**

That the Architectural Services Agreement with DLR Group, on file in the Business Office, be approved and signed, to provide professional architecture services for the irrigation, field renovations and related work at Corvallis Middle School. This agreement is effective September 13, 2016 through the completion of the project as deemed appropriate by the Board of Education and/or its designee. Services will be provided for \$491,000, plus up to \$14,500 in reimbursable expenses; for a total amount not to exceed \$505,500 and will be paid from Measure G, State School Facility Program and Special Reserves; and

That the Independent Contractor Agreement with Document Tracking Services, on file in the Business Office, be approved and signed, to provide license to use web-based application to create, edit, update, print and track 2016 Single Plan for Student Achievement, 2016 Bully Incident Reporting System, and 2016 School Accountability Report Card. This Agreement is effective September 15, 2016 through September 15, 2017. Services will be provided for an amount not to exceed \$11,770 and will be paid from Pupil Testing Services; and

That the Independent Contractor Agreement with Institute for Applied Behavior Analysis, on file in the Business Office, be approved and signed, to provide FBA assessment for Student #966945, per settlement. This Agreement is effective August 1, 2016 through September 30, 2016. Services will be provided for an amount not to exceed \$4,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with Rufina Perez Gutierrez, on file in the Business Office, be approved and signed, to provide dance classes at Corvallis and Waite Middle Schools. This Agreement is effective August 15, 2016 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$16,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Toni Arizmendi, on file in the Business Office, be approved and signed, to provide dance classes at Benton Middle School. This Agreement is effective August 2, 2016 through June 2, 2017. Services will continue to be provided for an amount not to exceed \$3,300 and will be paid from LCFF; and

**9 –Contracts/Agreements, Continued:**

That the Independent Contractor Agreement with Meet the Masters, on file in the Business Office, be approved and signed, to provide lessons, inservices and assemblies to continue the fine arts program at Morrison Elementary School. This Agreement is effective August 17, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$2,233.53 and will be paid from Title I; and

That the Independent Contractor Agreement with Lisa Yamamoto, on file in the Business Office, be approved and signed, to provide piano accompanist services for Corvallis Middle School Choir. This Agreement is effective August 17, 2016 through June 1, 2017. Services will continue to be provided at a rate of \$25 per hour; for a total amount not to exceed \$5,000 and will be paid from LCFF; and

That the Independent Contractor Agreement with Yvana Uranga-Hernandez, on file in the Business Office, be approved and signed, to provide an Independent Educational Evaluation in the area of language and speech evaluation for Student \$946979. This Agreement is effective July 1, 2016 through August 30, 2016. Services have been provided at a rate of \$130; for a total amount of \$2,500 and will be paid from Special Education; and

That the Independent Contractor Agreement with Kontraband Interdiction & Detection Services, on file in the Business Office, be approved and signed, to provide contraband detection canines and personnel to detect illicit drugs, alcoholic beverages, and pyrotechnics. This Agreement is effective August 1, 2016 through June 30, 2017. Services will continue to be provided for an amount not to exceed \$6,400 and will be paid from Security; and

That the Independent Contractor Agreement with Kisacche Anderson Design, on file in the Business Office, be approved and signed, to paint two (2) wooden medallions with California Distinguished School and Gold Ribbon logos, one (1) podium medallion and border to existing mural on the 70 Wing at Dulles Elementary School. This Agreement is effective July 1, 2016 through July 15, 2016. Services have been provided for the amount of \$820 and will be paid from Site Donations; and

**9 –Contracts/Agreements, Continued:**

That the Special Services Agreement with Catalyst Speech Language Pathology, on file in the Business Office, be approved and signed, to provide speech, language pathology services including but not limited to assessment, IEP services and general caseload management. This Agreement is effective July 1, 2017 through June 1, 2017. Services will continue to be provided for an amount not to exceed \$150,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Beacon Day School, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional services that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services have been provided for an amount not to exceed \$400,000 and will be paid from Special Education; and

That the Nonpublic, Nonsectarian School/Agency Services, Master Contract with Kids Institute for Development & Advancement, on file in the Business Office, be approved and signed, to provide special education and/or related services to students with exceptional services that cannot be adequately serviced within the District's educational program. This Agreement gives authorization to provide an educational program to any student identified and referred by the District in an Individual Services Agreement. This Agreement is effective July 1, 2016 through June 30, 2017. Services have been provided for an amount not to exceed \$65,000 and will be paid from Special Education; and

That the Enrollment Contracts with New Vista School, on file in the Business Office, be approved and signed, to pay tuition in the amount of \$2,610 a month plus a \$6,525 deposit for each student for Students # 922805, 925244, 922747, and 927964 per the provisions of Settlement Agreements. The contract is effective from August 1, 2016 through June 30, 2017 or until a new placement is determined. Tuition payments are not to exceed \$104,400 and will be paid from Special Education; and

**9 –Contracts/Agreements, Continued:**

That the Addendum to Memorandum of Understanding with University of Southern California, School of Social Work, on file in the Business Office, be approved and signed, to become a “Teaching Institution”, a new paradigm within Field Education that aligns student learning, agency development, university research, and teaching at all levels throughout Academic Years 2016-2017 and 2017-2018. All other terms and conditions to remain as approved by the Board of Education on April 11, 2016; and

That the Addendum to Master Consulting Services Agreement with American Fidelity Administrative Services, LLC, on file in the Business Office, be approved and signed, to provide consulting services and access to the Tracking Service for the purpose of tracking, monitoring and reporting hours worked by current and former employees to determine which employees are eligible for health coverage, and a Reporting Service to facilitate the creation of the 1094-C and 1095-C Forms, which satisfy certain reporting requirements to the IRS and disclosure requirements to employees. This Statement of Work is effective as of the latest date signed and will continue for a period of 12 months and will automatically renew for additional one year periods, unless and until either party terminates. Services will be provided at a rate of \$0.50 per employee for Tracking Services, an annual fee of \$995 for the Reporting Service, plus \$3.50 per employee for whom a 1095 form is generated; a total amount not to exceed \$30,721 and will be paid from Other General Admin. All other terms and conditions to remain as approved by the Board of Education on October 20, 2014; and

That the Addendum to System Services and Products Agreement with AVID Center, on file in the Business Office, be approved and signed, to add District Leadership Training of College Readiness Program. Services will be provided for an amount not to exceed \$6,600. All other terms and conditions to remain as approved by the Board of Education on April 25, 2016; and

That the Addendum to System Services and Products Agreement with AVID Center, on file in the Business Office, be approved and signed, to provide Excel Curriculum Library Set for College Readiness Program. Set will be provided for an amount not to exceed \$900.01. All other terms and conditions to remain as approved by the Board of Education on April 25, 2016; and

**9 –Contracts/Agreements, Continued:**

That Amendment #1 to Agreement with National Student Clearinghouse, on file in the Business Office, be approved and signed, to increase the annual subscription fee from \$1,275 to \$1,700 (\$425 per high school with a total enrollment of more than 300 students) to include El Camino High School in the central repository of information on student enrollment, degrees, diplomas, certificates and other educational achievements. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016; and

That Amendment #1 to Consultant Services Agreement with Ninyo & Moore, on file in the Business Office, be approved and signed, to increase the total contract value by \$14,678; from \$8,935 to \$23,613 which includes the original amount of \$500 for reimbursable expenses for additional services to perform a geotechnical evaluation of the proposed relocatable classroom building location for the Los Alisos Portable Classroom Building Replacement Project. All other terms and conditions to remain as approved by the Board of Education on May 9, 2016; and

That Amendment #1 to Independent Contractor Agreement with Synapse Advanced Audiology, on file in the Business Office, be approved and signed, to extend the term from June 30, 2016 to November 30, 2016 to attend IEP for Student #939562. All other terms and conditions to remain as approved by the Board of Education on February 22, 2016; and

That Amendment #1 to Independent Contractor Agreement with Angel Ramirez, on file in the Business Office, be approved and signed, to increase the total contract value by \$400; from \$16,712.50 to \$17,112.50 for special education music workshops at Glazier Elementary School. All other terms and conditions to remain as approved by the Board of Education on June 27, 2016.

**20 –Educational:**

It was moved by Sean Reagan, seconded by Darryl Adams,  
and carried unanimously,

R-310

That the Adult School course offerings for the 2016/2017 school year, appearing on Page 1,728 through 1,730 of these minutes, be approved.

**2 –Policy Development:**

It was moved by Ana Valencia, seconded by Sean Reagan,  
and carried unanimously,

R-311

That the addition of Rule & Regulation 5141.27, Food Allergies and Special Dietary Needs, appearing on Page 1,731 through 1,733 of these minutes, be adopted.

**22 - Personnel:**

It was moved by Darryl Adams, seconded by Sean Reagan,  
and carried unanimously,

R-312

That the Personnel Actions, appearing on Pages 1,734 through 1,756 of these minutes, be approved.

**CLOSED SESSION**

The President declared a Closed Session at 8:06 p.m. The Board of Education reconvened at 8:53 p.m., with all members present.

**ADJOURNMENT:**

It was moved by Chris Pflanzner, seconded by Sean Reagan,  
and carried unanimously,

R-313

That the regular meeting of the Board of Education be adjourned at 8:53 p.m. in memory of Theresa Stacer, CSEA President; Robert C. De Baca, Custodian, Norwalk High School; Mondell Metz, Ex-Husband of Mercedes Lovie, Director of State & Federal Programs; and Mary Weber, Mother of Rita Schroyer, Secretary, Benton Middle School.

The next meeting of the Board of Education will be on September 26, 2016, at 6:30 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

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Hasmik Danielian, Ed.D.  
Secretary to the Board

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Karen Morrison, President